## West Bend-Mallard Community School District Board of Directors Meeting

## Tuesday, May 21, 2024 – 5:30 pm GCB Board Room

402 SE E Ave Gilmore City, IA 50597

## **Tentative Agenda**

## **Regular Meeting**

- 1. Call to Order
- 2. Roll Call to Determine Quorum
- 3. Approve Agenda
- 4. Board Informational News
- 5. Educational News
  - 5.1. Principals Informational News
  - 5.2. Curriculum Coordinator News
  - 5.3. Superintendent Informational News
- 6. Old Business
- 7. Discuss / Approve Financial Reports
- 8. Consent Agenda
  - 8.1. Approve Minutes
  - 8.2. Approve Warrants
  - 8.3. Approve Open Enrollments
  - 8.4. Approve Fundraisers
  - 8.5. Approve 2<sup>nd</sup> Reading of Board Policies

704.06 - Fundraising Within the District

704.06R1 - Fundraising Within the District Regulation

713 – Responsible Technology Use & Social Networking (Old 401.13)

713.R1 – Responsible Technology Use & Social Networking Regulation (Old 401.13R1)

- 9. New Business
  - 9.1. 1st Reading of Board Policies

507.05 - Emergency Plans and Drills

507.05R1 - Tornado Watches & Warnings

708 - Care, Maintenance & Disposal of School District Records

- 9.2. Discuss / Approve Job Descriptions
- 9.3. Discuss / Approve Librarian Sharing Agreement 24-25
- 9.4. Discuss / Approve Superintendent Sharing Agreement 24-25
- 9.5. Discuss / Approve Business Manager Sharing Agreement 24-25
- 9.6. Discuss / Approve Curriculum Coordinator Sharing Agreement 24-25
- 9.7. Discuss / Approve Transportation Director Sharing Agreement 24-25
- 9.8. Discuss / Approve Managed Services Contract 24-25
- 9.9. Discuss / Approve District Facility Improvement Priorities
- 10. Personnel
  - 10.1. Resignations
  - 10.2. Contracts
    - 10.2.1. Elementary Teacher
- 11. Adjourn